



# TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT



President – Kevin Graves • Vice-President – Bill Mayer • Director – Robert Leete • Director – Bill Pease • Director – Chris Steele

**MINUTES OF THE REGULAR MEETING  
OF THE WATER AND WASTEWATER COMMITTEE  
OF THE TOWN OF DISCOVERY BAY  
THURSDAY, February 15, 2018  
STANDING WATER AND WASTEWATER COMMITTEE REGULAR MEETING 4:00 P.M.  
Community Center  
1601 Discovery Bay Boulevard, Discovery Bay, California  
Website address: [www.todb.ca.gov](http://www.todb.ca.gov)**

**Water and Wastewater Standing Committee Board Members**

*Chair Kevin Graves  
Vice-Chair Bill Pease*

**A. ROLL CALL**

1. Call business meeting to order 4:00 p.m. – By Chair Graves.
2. Roll Call – All Present.

**B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)**

None

**C. DRAFT MINUTES TO BE APPROVED**

1. January 18, 2018 Regular Water and Wastewater Standing Committee DRAFT meeting minutes – Approved.

**D. PRESENTATIONS**

None

**E. DISCUSSION ITEMS**

1. Discussion regarding Wastewater Treatment Plant Update and Veolia Letter regarding the Filtration Project.

General Manager Davies – Provided a background of the Wastewater Treatment Plant regarding the Filtration Project.

District Engineer Harris – Provided additional details related to the Filtration Project; operational issues with the filtration process (with the algae), pressure drop due to a faulty sensor. The Filter is back and operating properly.

Project Manager Sadler – Provided details regarding long term solutions. There was discussion regarding the algae, the lagoons, cleaning the algae out of the clarifiers, Parkson providing steps to locate and treat the problems of algae. The discussion continued related to being proactive, the response to the letter, the NOV (Notice of Violation) regarding the Snail Event, the Permit guidelines, and becoming a Title 22 Plant (January of 2023).

2. Discussion regarding Well 4A Rehab.

District Water Engineer Shobe – Provided a brief update regarding the testing of the water supply; results from the testing is that Well 4A is declining in capacity, recommend a rehab of Well 4A, prepare the bid documents (mid to late summer). There was discussion regarding Well 4A rehab.

3. Discussion regarding Luhdorff and Scalmanini General Services Contract Cost Overrun.  
General Manager Davies – Provided a brief overview related to the Water Meter Installation Project with the General Services Contract.  
District Water Engineer Shobe – Provided additional details regarding the cost with the General Services, final deliverables, the meter project (resident inspections), and the tracking of the costs. There was discussion regarding how to inform the residents of the meter installation charges (basic cost) and provide additional documents if requested by resident.  
General Manager Davies – Provided the details regarding the General Services Contract with Luhdorff and Scalmanini that will be on the agenda for the next board meeting of March 7, 2018.

**F. FUTURE DISCUSSION/AGENDA ITEMS**

1. Update on Sand Bay Isle
2. Diffuser Update
3. Water Ordinance

**G. ADJOURNMENT**

1. The meeting adjourned at 4:49 p.m. to the next Standing Water and Wastewater Committee meeting at the Community Center located at 1601 Discovery Bay Boulevard.

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<http://www.todb.ca.gov/agendas-minutes>